

Lake Shamineau Lake Improvement District

Public Hearing Notes 10.17.19

Attendees: Cindy Kevern (Chair), Bob Koll (Vice-Chair), Rick Rosar (Secretary/Administration), Fred Comb (Treasurer/Finance), Ardis Sandstrom (Director) Widseth, Smith, Nolting (WSN) – Brian Ross
Attorney – John Person, Breen and Person LTD
Interested Lake and Riparian Owners (approximately 85)

1. Welcome and Check-in.

- Attendees signed in.
- It was announced that if they do not currently receive the electronic newsletter, they should be sure to supply their email address and check the box on the list that they want to receive it.
- The chair started the meeting at 6:35 PM with introductions of Board Members, John Person and Brian Ross
- It was explained that the purpose of the meeting is to provide an opportunity to receive input prior to moving forward with next steps on project.
- It was noted that this is a new public hearing and not a continuation of the public hearing that was held on April 21, 2018.
- The chair reviewed the agenda, noting that after the public hearing is adjourned a brief Board Meeting will be held to include a vote on whether to proceed with improvements.
- The chair noted the Meeting Code of Conduct.

2. The Chair introduced Brian Ross from WSN and Brian reviewed the Engineer's Report and High-Water Outlet Improvements. Brian noted that Engineer's Report and updated Cost information is available on the LID website.

3. The chair introduced John Person to make some remarks.

- Brief overview of 429 process.
- Hearing is opportunity to receive input.
- Project will include more opportunities for public hearings.
- Clarification on Board vote on improvements.

4. Estimated Timeline and Proposed Costs

- Reviewed timeline, steps and schedule. Handouts were available.
- Noted Temporary Financing and Bonding process that will include additional public hearings. More financial information will be available at future public hearings.
- Project Costs were explained by line item

- Explained that temporary financing will allow the project to stay on schedule without final costs and grant amounts known.
- Provided estimated Assessment Amounts
- Bonding amounts shown as estimates. Noted that grants amounts have not been included.

5. Comment Period-

- The chair announced the comment period. Highlights from the written comments that were submitted prior to the meeting were read.
- Announced for all to be sure they sign in. Asked that each speaker clearly give their name and address and limit comments to 2 minutes.
- There was only one speaker that gave a spoken comment. He stated that he was in support of the project but also wanted consideration for a temporary water removal project prior to permanent project.
- The chair asked 3 times if there are any more comments. Given there were none, the public comment period was closed

6. Adjourn the public hearing. Started the LID Board meeting after few minutes. Asked If anyone would like to leave prior to the Board meeting, please do so now.

Submitted by Rick Rosar.